CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: DEPARTMENT OF TRANSPORTATION

AGENDA DATE: July 30, 2013

CONTACT PERSON/PHONE: TED MARQUEZ, DIRECTOR, DEPARTMENT OF TRANSPORTATION, 621-6750
BRUCE D. COLLINS, PURCHASING MANAGER, 541-4313

DISTRICT (S) AFFECTED: ALL

SUBJECT:

Department of Transportation recommends exercising the option for 2010-206 Traffic Signal Priority Control System, Infrared Activated/Data Encoded.
Estimated Annual Expenditures: $154,386.54
Total Two Year Extension Estimated Expenditures: $308,773.08

BACKGROUND / DISCUSSION:

Department of Transportation has reviewed the option for 2010-206 and determined that the option offered by Tri-State Electrical is the lowest available price.

SELECTION SUMMARY:

Department of Transportation is exercising option to extend contract 2010-206

PRIOR COUNCIL ACTION:

Council awarded Contract No. 2010-206 Traffic Signal Priority Control System, Infrared Activated/Data Encoded on September 14, 2010.

AMOUNT AND SOURCE OF FUNDING:

1000-532-32170-532030 General Fund Public Access Maintenance for FY 2013 and FY 2014.

BOARD / COMMISSION ACTION:

N/A

**********REQUIRED AUTHORIZATION**********

DEPARTMENT HEAD: _____ _____ 7/15/13
Name Signature Date

COUNCIL PROJECT FORM
(CONTRACT EXTENSION)

**********POSTING LANGUAGE BELOW**********

Please place the following item on the **CONSENT** agenda (under **PURCHASING REQUESTS, ETC.**) for the Council Meeting of **JULY 30, 2013**.

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2010-206 Traffic Priority Control System, Infrared Activated, Data Encoded with Tri-State Electric, Ltd. for two (2) additional years pursuant to the provisions of an award approved by the City Council on September 14, 2010. The extended contract period will be from September 14, 2013 to September 13, 2015.

Department:	Transportation
Award to:	Tri-State Electric, Ltd.
Option:	2 years
Annual Estimated Amount:	$154,386.54
Total Estimated Amount:	$308,773.08 (2 years)
Account No.:	532-32170-532030-1000
Funding Source:	General Fund Public Access Maintenance
District(s):	All

This is a Best Value type contract

**********ADDITIONAL INFO BELOW**********

DATE: 7/15/2013

MOTION
SEPTEMBER 14, 2010

Motion made, seconded, and unanimously carried to **AWARD AS REVISED** Solicitation No. 2010-206 (Traffic Signal Priority Control System, Infrared Activated, Data - Encoded) to Tri-State Electric, Ltd. for an initial term estimated award of $463,159.62.

Department:	Department of Transportation
Award to:	Tri-State Electric, Ltd.
Vinton, TX	
Items:	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	$154,386.54
Initial Term Estimated Award:	$463,159.62 (3 years)
Total Estimated Award:	$771,932.70 (5 years)
Funding Source:	General Fund – Public Access Account

This is a requirements type contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

Financial Services-Purchasing Division and Department of Transportation recommend award as indicated to Tri-State Electric, Ltd., the bidder offering the best value bid.

Richarda Duffy Momsen, City Clerk

9B

Dedicated to Outstanding Customer Service for a Better Community

S E R V I C E S O L U T I O N S S U C C E S S

To: Financial Services – Purchasing Division

From: Ted Marquez, Director of Transportation _____ Authorized Signature

Subject: Seven (7) Factor Option Memo

Date: July 15, 2013

Re: Solicitation No. (2010-206 Traffic Priority Control System, Infrared Activated, Data Encoded)

Transportation Department recommends authorizing the Option to Extend 2010-206 Traffic Priority Control System, Infrared Activated, Data Encoded for 2 years for Traffic Signal Maintenance.

Exercising this option would meet the following threshold considerations:

1. ***Are funds available for this Option to Extend?***
   Yes funds will be available in FY 13 and as part of FY 14 budget. Purchase Order will be issued for these parts as needed.

2. ***Is the Requirement covered by this option fill an existing need of the City?***
   Yes

3. ***Is the option price better than current available market price?***
   Pricing is not currently available without providing vendor/manufacturer with formal procurement request. Current vendor quotes current contract amount as current available price. Current vendor, Tri-State Electric, was the lowest bidder for 2010-206 at $155,946 estimated annual amount. Consolidated Traffic Controls submitted the only other bid at $184,790 estimated annual amount.

4. ***Is the time between award of the contract and exercising the option so short that the market indicates the option is the lowest price obtainable through competition or most advantageous offer?***
   Option price is the lowest obtainable market price

5. ***Is the attached Vendor Performance form show the vendors' performance to be "7-8"or higher?***
   Yes

THE CITY OF EL PASO TEXAS

Mayor
John F. Cook

City Council

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Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

El Paso
All-America City
2010
Two Civic Center Plaza
El Paso, TX 79901
(915) 541-0000

6. ***Is the vendor currently under debarred status as per Excluded Parties List System (EPLS) at www.epls.gov/?***
   No

7. ***Is the proposed vendor indebted to the City for any amount as documented through the City's Indebtedness Verification Form?*** *No*

The standard factors used to determine the validity of the Exercising Optional Extensions pertaining to City Contracts for Goods and Services was presented to the Legislative Review Committee for Finance, Internal Audit, and Engineering on March 15, 2012.

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